



**COMMISSION SESSION MINUTES
MONDAY, MAY 6, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:03 AM

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here
Commissioner Ridgeway – Here
Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Ridgeway made a motion to amend the agenda by adding Legal – RSMO 610.021(1) to Executive Session. Good cause was established by Commissioner Ridgeway and confirmed by County Counsel that a legal claim had been made against the County and was not known until the afternoon of Friday, May 3, 2019.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The amendment Passed.

The motion on the floor was to approve the agenda as amended.

Commissioner Nolte stated that he would be voting No on the approval of the Agenda because of his concerns in how Executive Sessions are handled and requested that it be noted in the minutes.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Special Term Session Wednesday, May 15, 2019



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- Commission Session Monday, May 20, 2019 10:00 AM

7. HONORARY RESOLUTIONS

- Older Americans Proclamation May 2019/Public Services

Executive Director of Clay County Senior Citizens Services Board, Tina Uridge, spoke about their theme this month "Connect, Create, Contribute" and thanked the Commission for recognizing May as Older Americans Month.

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-165 Approve and Accept Roads into County Road System and Release Letter of Credit – Oakbrook Subdivision, Second Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2019-165.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-164 Approve Grant Acceptance – State of Missouri – Juvenile Court Diversion/Juvenile

Commissioner Owen made a motion to approve Resolution 2019-164.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-ORD-12 Transfer Within a Fund/Juvenile

Commissioner Owen made a motion to approve Ordinance 2019-ORD-12.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-148 Approve Service Agreement – ConvergeOne/Public Services



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Commissioner Owen made a motion to approve Resolution 2019-148.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-161 Approve Temporary Lease – Murphy Tractor/Public Services
- 2019-163 Approve Transfer Within a Fund/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-161 and 2019-163.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-ORD-13 Approve Ordinance Modification/Public Services

Commissioner Nolte made a motion to approve Ordinance 2019-ORD-13.

Commissioner Nolte made a motion to amend Ordinance 2019-ORD-13 as distributed and by deleting all of the bold language.

Commissioner Nolte - Yes
Commissioner Ridgeway - No
Commissioner Owen - Yes

The amendment Passed.

Commissioner Owen made a motion to amend by inserting “, one gallon, per person, per day.”

Discussion took place.

County Counselor, Lowell Pearson noted that there was significant grammatical problem within the amendment to the Ordinance as distributed by Commissioner Nolte.

Commissioner Owen withdrew his motion.

Commissioner Owen made a motion to amend by adding after “projects” “, limited to one gallon, per person, per day.”

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes



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Commissioner Owen - Yes

The amendment Passed.

Commissioner Ridgeway made a motion to amend by deleting the "(C)" from the previously adopted amendment distributed by Commissioner Nolte.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Abstain

The amendment Passed.

Commissioner Ridgeway made a motion to add paragraph 4 from original draft Ordinance: "The County administration or their designee may close, temporarily close, or condition public access to certain park areas for recreational harvesting of edibles upon finding that the activity degrades or threatens to degrade the park's natural or cultural resources, or to protect public health, safety, and welfare. Such closure shall be posted at the entrance to park area affected and at the park office."

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment Passed.

The motion on the floor was to approve Ordinance 2019-ORD-13 as amended.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

10. DISCUSSION ITEMS

- Dog Park near Smithville Lake Update/Public Services

Members of the public spoke on the Dog Park and expressed gratitude for pursuing this and look forward to working with the County on the project.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- April 22, 2019

Commissioner Ridgeway made a motion to approve the minutes from April 22, 2019 as printed.

Commissioner Nolte - No

Commissioner Ridgeway - Yes



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Commissioner Owen - Yes

The motion Passed.

12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, distributed the Auditor's Monthly Cash Basis report and the Clerk's Monthly report of Revenues and Fees.

Assistant County Administrator, Nicole Brown reported to the Commission that Treasurer, Ted Graves emailed the Commissioners regarding transfer of funds from the Parks 240 account.

13. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Real Estate – RSMO 610.021(2)
- Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Legal – RSMO 610.021(1), Real Estate – RSMO 610.021(2), and Contractual – RSMO 610.021(12) and adjourn from there.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 12:11 PM and adjourned from there.